

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

INFORMAL SESSION

May 5, 2008

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., May 5, 2008, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. REWARDING IDEAS PROGRAM

Item: Chairman Kunasek and Board Members joined Commander Jesse Locksa, Sheriff's office, to present a Certificate of Appreciation and an award check to the following employees from the Rewarding Ideas Program, for their ideas to help the County save money and improve services to the public: (C2008055000) (ADM3333-002)

~ Supervisor Wilcox entered the meeting ~

EMPLOYEE NAME	DEPARTMENT	SUGGESTED CHANGE INVOLVED	ANNUAL SAVINGS TO COUNTY	CERTIFICATE OF APPRECIATION AND CHECK FOR
Thomas Daley and Dan Petty	Facilities Management	Replace neon lights with LEDs	\$2,682.00	\$268.00 each
Mark Lewis and Steve Linderman	Flood Control District	Delete a transition structure	\$54,249.00	\$1,250.00 each
Rosemary Baldonado	Environmental Services	Utilize mail merge	\$2,500.00	\$24,003.37
Sofia Orta	Environmental Services	Fold invoice over file folder	\$2,928.00	\$117.00

2. AMENDED AND RESTATED CHANGES TO THE BENEFIT PRODUCTS AND PLAN DESIGNS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the amended and restated changes to the action taken by the Board of Supervisors on April 9, 2008 (C3508008001) which approved additional changes to the benefit products and plan designs originally approved by the Board of Supervisors on February 6, 2008 (C3508008000). The benefit products and plan designs, including approved changes, are effective for FY 2008-09 (July 1, 2008 - June 30, 2009).

The amended and restated changes include the following:

Medical Waiver Payment:

Decrease the medical waiver payment for employees covered by other group health insurance and electing to waive Maricopa County's group medical insurance from \$125 per month to \$100 per month.

Part-time Employee Rates:

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Charge employees who are considered to be working "part-time" the medical and dental benefit premium rates developed specifically for part-time, making them ineligible for "full-time" rates. (C3508008001)

Approval of this action removes the Contract Employee Rate section. All other changes approved on April 9, 2008 (C3508008001) will remain as approved. (C3508008002)

3. APPOINTMENT

Motion was made by Supervisor Brock, seconded by Supervisor Stapley, and unanimously carried (5-0) to accept the resignation of Thomas Nixon and approve the appointment of Tom Morrissey to the Merit System Commission as nominated by Supervisorial District 1. Mr. Morrissey will fill the unexpired term effective as of the date of Board approval through December 31, 2009. (C0608086900) (ADM3315-001)

Supervisor Brock thanked Mr. Nixon for his service to the County and welcomed Tom Morrissey to the Merit System Commission.

4. EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows. Liz Evans left the meeting and Shirley Million entered the room as Minutes Coordinator for the remainder of the day's meeting.

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)

E-1. Gilbert County Island Fire District Request for Possible Financial Assistance

Shelby Scharbach, Deputy Finance Director
Eric Latto, Chief of Staff, District 1
James Candland, Chief of Staff, District 2
Rick Bohan, Government Relations
Victoria Mangiapane, Deputy County Attorney
Chiefs of Staff Bloom and Isham

Ms. Mangiapane left the meeting and Dean Wolcott entered the room as Outside Counsel to the Board for the remainder of the day's meeting.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – A.R.S. §38-431.03(A)(3) and (A)(4)

E-2. Flach v. the Maricopa County Board of Supervisors; CV2006-052611, Counterclaim and Third Party Claim, in consolidated case CV2006-014285 (Hoskins v. Flach) (including related appeals); Maricopa County v. Sandra E. Dowling and Dennis R. Dowling; CV2006-011451 and Dowling v. Maricopa County Board of Supervisors; LC2006-000370-001D (and related appeal); Dowling v. Stapley, ___Ariz.___ (App. 2008)

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Sandi Wilson, Deputy County Manager
Shelby Scharbach, Deputy Finance Director
Lisa Keegan, Assistant County Manager
Brian Hushek, Deputy Budget Director

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Lee Ann Bohn, Deputy Budget Director
Chiefs of Staff Bloom, Candland, Latto, Isham – Chief of Staff Leija entered late

RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN INFORMAL SESSION

Chairman Kunasek reconvened the Board in open session at 11:15 a.m.

**5. CONSIDERATION AND POSSIBLE ACTION TO RESCIND THE EMERGENCY RESOLUTION
RELATED TO THE POTENTIAL SALE OF REAL PROPERTY**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to rescind the action taken on February 1, 2006, adopting a resolution entitled: "Emergency Resolution Regarding Maricopa County Regional School District No. 509 Potential Sale of Real Property," which was approved and recorded with the County Recorder's office on February 1, 2006 as County Recorder Document Number 20060147747, relating to real property located at 65th Avenue and Orangewood (APN 143-31-001). The Clerk of the Board was directed to record today's action. (ADM 3814)

Motion to Rescind
"Emergency Resolution Regarding Maricopa County
Regional School District No. 509 Potential Sale of
Real Property" Enacted February 1, 2006

WHEREAS, the Board of Supervisors has learned that the purpose of the February 1, 2006 Resolution, recorded as 20060147747 with the Maricopa County Recorder, no longer exists, and

WHEREAS, Maricopa County Regional School District No. 509 ("District 509") desires to sell the asset that is the subject of that Resolution (located in the general vicinity of 65th Avenue and Orangewood),

NOW THEREFORE, the Board of Supervisors does hereby move to rescind, in total, the Resolution passed February 1, 2006, recorded at 20060147747, regarding the District 509 property and directs the Clerk of the Board to promptly record this Motion with the Maricopa County Recorder.

Adopted this 5th day of May, 2008.

/s/Andrew Kunasek, Chairman of the Board

ATTEST:

/s/Fran McCarroll, Clerk of the Board

RECONVENE IN EXECUTIVE SESSION

Chairman Kunasek reconvened executive session at 11:20 a.m. to continue discussion item E-2 above.

MEETING ADJOURNED

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At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board